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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/11/2002

[] BANK ONE Subpoena Processing, Mail Code IN1-4054, 450-E. Washington Street, Indianapolis, Indiana 46204, telephone number 317/321-4743, telephonically contacted interviewing agent on this date and had previously left a voicemail message for interviewing agent on Friday, March 8, 2002. [] was aware of the official identity of interviewing agent and thereafter provided the following information:

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[] advised she had received a subpoena for documents concerning KAS ENTERPRISES, and she believed it related to a criminal case involving JAMES A. TRAFICANT, JR. [] advised she could not read the handwriting on the subpoena and she had no idea whether the bank documents were supposed to be turned over to State authorities, the Federal Bureau of Investigation or some other party. [] had tried contacted the telephone number on the subpoena, 330/702-1222 or 330/702-1272, but had received no help regarding the subpoena at either telephone number. Both locations denied being a law office.

[] was completely frustrated as to whom she should correspond regarding the subpoena and requested interviewing agent's assistance. [] thereafter faxed a copy of the subpoena to interviewing agent. Interviewing agent thereafter advised [] to contact TRAFICANT's office at 330/743-1914 for assistance regarding the subpoena.

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Investigation on 03/11/2002 at Cleveland, Ohio (telephonically)File # 58C-CV-60877-2158 Date dictated 03/11/2002

by SA [] bjb